Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Door P
Calumet City, IL 60409
February 8, 2024 at 6:00 p.m
Board of Education Regular Meeting

AGENDA

1. **Meeting called to order by School Board President**
2. **Roll Call and Pledge of Allegiance**
3. **Public Comment**
4. **Communications**
5. **Administrator Presentation**
    a. Andrew Morgan, Wentworth Junior High Principal
6. **Consent Agenda to approve**
    a. Board Meeting Minutes:
        i. Regular Board Meeting and Closed Session on 1/18/2024
    b. FMLA Leave:
        i. Terri Fielding
    c. Amended School Year 2023-2024 Calendar
7. **Reports**
    a. Policy
        i. Second Reading of Policies

2:20	Powers and Duties of the School Board; Indemnification
2:200	Types of School Board Meetings
2:220-E6	Log of Closed Meeting Minutes
4:10	Fiscal and Business Management
4:30	Revenue and Investments
4:60	Purchases and Contracts

4:60-AP1	Purchases
4:80-AP2	Fraud, Waste, and Abuse Awareness Program
4:130	Free and Reduced-Price Food Services
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notifications
4:160	Environmental Quality of Buildings and Grounds
4:160-AP	Environmental Quality of Buildings and Grounds
4:170-AP1	Comprehensive Safety and Security Plan
5:30	Hiring Process and Criteria
5:90-AP1	Coordination with Children's Advocacy Center
5:120-AP2	Employee Conduct Standards
5:150-AP	Personnel Records
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:210	Resignations
5:220	Substitute Teachers
5:220-AP	Substitute Teachers
5:250	Leaves of Absence
5:285-AP	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:60-AP1	Comprehensive Health Education Program
6:230	Library Media Program
6:230-AP	Responding to Complaints About Library Media Resources
7:60	Residence
7:70	Attendance and Truancy
7:160	Student Appearance

7:165	School Uniforms
7:190	Student Behavior
7:190-AP9	Administrative Transfer to Regional Safe School Program
7:270	Administering Medicines to Students
7:270-AP2	Checklist for District Supply of Undesignated Medication(s)
7:285	Anaphylaxis Prevention, Response, and Management Program
7:285-AP	Anaphylaxis Prevention, Response, and Management Program
7:290	Suicide and Depression Awareness and Prevention
7:290-AP	Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
7:345	Use of Educational Technologies; Student Data Privacy and Security
7:345-AP	Use of Educational Technologies; Student Data Privacy and Security
8:30	Visitors to and Conduct on School Property

b. Finance
    i. Approve Payroll for January, 2024
    ii. Approve Pre-Lists of Invoices
    iii. Approve Agreement with Blazer Works for Teacher
    iv. Approve Certification and Proper Grant Paperwork for EPA Clean School Bus Application
    v. Program School District Approval Letter for Third-Party Applicants

c. Buildings and Grounds
    i. Capital Projects - Spring and Summer Work

d. Teachers and Education
    i. Enrollment
    ii. Approve Personnel Items

e. SCOPE
f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

11. Discussion for the Good of the School District

12. Executive Session

a. Enter executive session pursuant to Section 2(c)(1),(2),(9) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives, deliberations concerning salary schedules for one or more classes of employees, or student discipline. 5 ILCS 120/2(c)(1),(2),(9).

13. Approve Memorandum of Agreement with Paraprofessional Union - Building Secretaries

14. Board Action Student Discipline (Expulsion)

15. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by February 6, 2024 by 6:00 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.